

25 May 2009

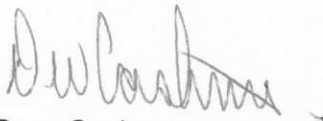
BSX ANNOUNCEMENT

APPOINTMENT OF OFFICEHOLDERS

In accordance with BSX Disclosure Requirements, Rockingham Community Financial Services Limited would like to announce the appointment of the following officeholder:

Alison Gibson
Position: Director

For and on behalf
Rockingham Community
Financial Services Limited,



Dave Cashman
Company Secretary